



Press Release

GAROFALO HEALTH CARE S.P.A.: 2025 CORPORATE EVENTS CALENDAR

Rome, January 29, 2025 - Garofalo Health Care S.p.A. announces its corporate events calendar for the current financial year to December 31, 2025.

Date	Event
Friday, March 14, 2025	Board of Directors' meeting to approve the Annual Financial Report at December 31, 2024
Wednesday, April 30, 2025	Shareholders' Meeting to approve the Separate Financial Statements at December 31, 2024
Thursday, May 15, 2025	Board of Directors' meeting to approve the Interim Financial Report at March 31, 2025
Thursday, September 11, 2025	Board of Directors' meeting to approve the Half-Year Report at June 30, 2025
Friday, November 14, 2025	Board of Directors' meeting to approve the Interim Financial Report at September 30, 2025

In the occasion of the approval of the Annual Financial Report relating to the 2024 financial year, as well as the Half-year Financial Report and the Interim Financial Reports relating to the 2025 financial year, specific conference calls will be scheduled for the presentation of the results to financial analysts and institutional investors, the methods of implementation of which will be disclosed from time to time.

The 2025 financial calendar is also available on the Company's website www.garofalohealthcare.com, in the Investor Relations / Financial Events section.

Any changes to the above dates will be promptly communicated to the market.



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The GHC Group

The GHC Group, listed on the Euronext STAR Milan segment, is an Italian accredited private healthcare leader operating through 37 healthcare clinics demonstrating excellence offering a comprehensive range of services covering all areas of healthcare thanks to diversified specialties, the use of cutting-edge technologies and highly-qualified personnel. The Group in fact operates across eight regions in Northern and Central Italy (Piedmont, Lombardy, Veneto, Friuli-Venezia Giulia, Emilia Romagna, Liguria, Tuscany and Lazio), covering in the hospital sector acute admissions, long-term care, post-acute rehabilitations and outpatient services (the “Hospital Sector”), and in the social services and dependency care sector covering residential admissions and district outpatient services (the “Dependency Care Sector”).

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FOR FURTHER DETAILS:

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